## North Greenbush Common School District

# Board of Trustees Meeting September 20, 2023, 5:00pm District Office Meeting Minutes

## 1.0 Meeting Called to Order: 5:00

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance: Mrs. O'Connell, Mr. Jaworski, Mrs. Shields, Mrs. Coughlin, Ms. Kuebler, Mr. Lyons and Ms. Meister
- 1.3 Review of Agenda/Additions to Agenda

#### 2.0 Reports to the Board of Education

2.1 Approval of the Minutes of the Previous Meeting 8/16/23

Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell

Any Discussions: None

All in Favor: 2-0

2.2 Approval of the Treasurer's Report (July & August)

(Update on School Taxes) Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell Any Discussions: None

All in Favor: 2-0

2.3 Superintendent's Report: Updates

Parent Open House Opening Day of School

Ice Cream Social

Fire Alarms & Speaker System

Camera Addition

Blue Door Kristy's Barn

### 3.0 Appointments and Authorizations

3.1 Approval of CSE/CPSE services

Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell Any Discussions: None

All in Favor: 2-0

3.2 Approval of long-term LaSalle sub - Steven Constable at a rate of \$265.00/day

Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell

Any Discussions: None

All in Favor: 2-0

3.3 Approve contract for Rocco Persico as School Psychologist at a rate of \$50.00/hour for meetings with parents to review findings or to attend/participate in CSE meetings

Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell

Any Discussions: None

All in Favor: 2-0

#### 4.0 Old Business

#### 5.0 New Business

5.1 Transportation study/plan proposal Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell

Any Discussions: None

All in Favor: 2-0

#### 6.0 Informational

- 6.1 Next District Board of Trustees meeting is 10/18/23 @ 5:00pm, District Office
- 6.2 Public Comment

## 7.0 Request for Executive Session

## 8.0 Return to Open Session

9.0 Adjournment: <u>5:23</u>

Motion Made By: Mr. Jaworski Seconded By: Mrs. O'Connell

Any Discussions: None

All in Favor: 2-0

**BOE APPROVED 10/18/2023**